



Polish Financial Supervision Authority

Komisja Nadzoru Finansowego

Pl. Powstańców Warszawy 1
00-950 Warszawa

Current report No: **15/2011**
Date: **2011-12-16**
Company: **HELIO S.A.**
Title: **Appointment of the Supervisory Board Members
for another five-year term**

Legal basis: Art. 56 item 1 point 2 of Act on Public Offering

The report :

The Management Board of HELIO S.A. hereby announces that Annual General Meeting of HELIO S.A. on 16.12.2011 appointed to the Supervisory Board of HELIO S.A. a new, joint, five-year term the following persons:

- Irena Gałan-Stelmaszczuk,
- Jacek Kosiński,
- Grzegorz Kowalik,
- Radosław Turski,
- Adam Wąsowicz.

Information about the appointed Supervisory Board Members is in the attachment to this report.

Signed:

Justyna Wąsowicz

The Vice-President of the Management Board

Information concerned appointed Supervisory Board Members of HELIO S.A.

Pursuant to the § 28 section 2-6 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities, the Management Board of HELIO S.A hereby presents the appropriate information.

Irena Gałań - Stelmaszczuk – Member of Supervisory Board

Mrs. Irena Gałań - Stelmaszczuk has a higher education. She graduated from Faculty of Polish and Slavic Philology at Warsaw University in 1973 (MA in Russian Philology). As the Member of Supervisory Board of HELIO S.A. of the first term, she knows exactly the characteristics of the Company and its branch.

Employment history:

Since 1973	School No. 18 in Warsaw – Russian Language Teacher
2006 – 2011	HELIO S.A. - Member of the Supervisory Board
2000 – 2001	School No. 18 in Warsaw - Vice-Headmaster

Mrs. Irena Gałań-Stelmaszczuk does not conduct a competitive business against HELIO S.A., she is not a partner in a competitive partnership nor member of the authorities of the competitive company, nor any other competitive legal person.

According to the statement made by Mrs. Irena Gałań - Stelmaszczuk, she does not appear on the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

Jacek Kosiński – Member of the Supervisory Board

Mr. Jacek Kosiński has a higher education. He graduated from Faculty of Economic Sciences at Warsaw University (MA in Economics). He has significant experience in financial management, internal audit and hold a long-standing experience as a CFO. As a co-founder of the Company "PH BONA" Sp. z o.o., ie the legal predecessor of HELIO S.A., and the Chairman of the Supervisory Board of HELIO S.A. of the first term, he knows exactly the characteristics of the Company and its branch.

Employment history:

Since 2010	DCF Consulting Sp. z o.o. - Head of financial and organizational projects
2006 – 2011	HELIO S.A. - Chairman of the Supervisory Board
2009 – 2010	Gymnasion S.A. – Vice-President of the Management Board, Chief Financial Officer
2005 – 2009	Finkorp Sp. z o.o. – Chief Financial Officer
2005 – 2009	Bingo Centrum –Chief Financial Officer
2007 – 2008	Zjednoczone Przedsiębiorstwa Rozrywkowe S.A. – President of the Management Board
2006 – 2008	ZPR Express Sp. z o.o. – Member of the Management Board
2004 – 2008	Super Media Holding S.A. – President of the Management Board
2005 – 2007	Corpoaid Sp. z o.o. - President of the Management Board
2004 – 2007	Supermedia Sp. z o.o. – Member of the Management Board
1997 – 2007	Zjednoczone Przedsiębiorstwa Rozrywkowe S.A. – Chief Financial and Controlling Officer
2004 – 2005	Wydawnictwo Murator Sp. z o.o. - Member of the Management Board
2004	Finkorp Sp. z o.o. – Member of the Supervisory Board
1997	LG Petro Bank S.A. – Credit Specialist

Mr. Jacek Kosiński does not conduct a competitive business against HELIO S.A., he is not a partner in a competitive partnership nor member of the authorities of the competitive company, nor any other competitive legal person.

According to the statement made by Mr. Jacek Kosiński, he does not appear on the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

Grzegorz Kowalik – Member of Supervisory Board

Mr. Grzegorz Kowalik has a secondary education. He graduated from grammar school in Warsaw in 2006. He is currently finishing studies (Masters degree) at the Institute of Sociology at Warsaw University. He has professional experience in the field of market research and analysis of quantitative and qualitative data. He managed the Student Scientific Circle of Marketing Research "Chi Kwadrat" and was an active participant in many other scientific projects.

Employment history:

Since 2011	ACNielsen Polska Sp. z o.o. – Online Programmer
2009 – 2011	UPC Polska Sp. z o.o. – Market Research Trainee

Mr. Grzegorz Kowalik does not conduct a competitive business against HELIO S.A., he is not a partner in a competitive partnership nor member of the authorities of the competitive company, nor any other competitive legal person.

According to the statement made by Mr. Grzegorz Kowalik, he does not appear on the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

Radosław Turski – Member of Supervisory Board

Mr. Radosław Turski has a higher education. He graduated from Katowice School of Economics. As a co-founder of BONA s.c. (ie the company which had been in the origins of HELIO S.A.) and a member of the Supervisory Board of HELIO S.A. of the first term, he knows exactly the characteristics of the Company and its branch. He fulfills the criterion of independence as defined in the Act of 7 May 2009 on statutory auditors and their self-government, entities entitled to audit financial statements and public oversight.

Employment history:

Since 2004	SYGNITY S.A. - Senior Sales Consultant
2007 – 2011	WINUEL S.A. – Sales Director
2006 – 2011	HELIO S.A. - Member of the Supervisory Board
2004	COMPUTERLAND S.A. – Client Manager
2002 – 2004	PROKOM SOFTWARE – Key Account Manager
1996 – 2002	APEXIM Śląsk Sp. z o.o. – Sales Director
1995 – 1996	APEXIM Śląsk Sp. z o.o. – Sales Vice-Director
1994 – 1995	APEXIM Sp. z o.o. – Telecommunication Specialist
1993 – 1994	OFIR TELECOM – Telecommunication Department Manager
1992 – 1993	BONA s.c. – Co-founder

Mr. Radosław Turski does not conduct a competitive business against HELIO S.A., he is not a partner in a competitive partnership nor member of the authorities of the competitive company, nor any other competitive legal person.

According to the statement made by Mr. Radosław Turski, he does not appear on the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

Adam Wąsowicz – Member of the Supervisory Board

Mr. Adam Wąsowicz has a secondary education. He graduated from technical collage – speciality: construction of optical equipment. He has been related to the dried fruits and nuts branch since 1998. As the Vice Chairman of the Supervisory Board of HELIO S.A. of the first term, and a Sales Director of PH Bona Leszek Wasowicz (the company which, within the meaning of Article. 55¹ of the Civil Code was filed as a contribution to the legal predecessor of HELIO S.A.) knows exactly the characteristics of the Company and its branch.

Employment history:

Since 2001	Pensioner
2006 – 2011	HELIO S.A. - Vice-Chairman of the Supervisory Board
1998 – 2001	PH BONA Leszek Wąsowicz – Sales Director
1994 – 1998	PPU K5 Sp. z o.o. – Technical Specialist
1981 – 1993	Polskie Zakłady Optyczne – Technical Service Manager
1978 – 1981	Zjednoczenie Przemysłu Optycznego i Medycznego OMEL – Planner
1956 – 1978	Polskie Zakłady Optyczne – Technology Department Manager

Mr. Adam Wąsowicz does not conduct a competitive business against HELIO S.A., he is not a partner in a competitive partnership nor member of the authorities of the competitive company, nor any other competitive legal person.

According to the statement made by Mr. Adam Wąsowicz, he does not appear on the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.